

# Beaverton Sister Cities

## Advisory Board Meeting

Monday, September 24, 2012

5:30 – 6:45 pm

Beaverton City Hall – 3<sup>rd</sup> Floor Conference Room

**Sister Cities Program Mission:** *To encourage cross-cultural understanding and to promote educational and economic exchange between the citizens of Beaverton and our sister cities around the world.*

**Schedule for Food:**     *Jason Dempsey*

**Meeting facilitator:**     Brian Bost, Chair

5:30 pm           **Call to Order**

5:35 pm           **Reading / Approval of July and August Minutes**

5:45 pm           **Festival Japan 2012 – Cynthia**

- Saturday / Sunday, September 29 & 30, 2012
  - *Joint venture with CEDD / Katie Lantz*
  - *Recap time, location and volunteer schedule*
  - *Show graphic panels*
  - *Other literature and messages?*

6:00 pm           **City Council Liaison update – Councilor Ian King**

- Trossingen Exchange – August 2013
  - *Form a committee?*

6:10 pm           **Advisory Board Terms and Officers –Brian and Cynthia**

- What's expected and time frames
  - *Terms Expiring / Resignations from the Board*
  - *Nominees*
  - *When do we vote?*

6:25 pm           **Outstanding Business – Team**

- The Round garden project – Michael K or Stan T
- Beaverton Intercultural Council – Cynthia
  - *Need firm commitment from at least one, but preferably two, Sister Cities Advisory Board Members to serve - Next meeting is October 2, at a location TBD, usually Ava Roasteria*
- Exchange Update – Cynthia
  - *Display of Gifts*
    - *After a reasonable amount of time, would it be ok to use gifts for fundraising?*
- Explore additional Sister Cities - Team
  - *Next step – should we break the list up and study Human Rights, Economics and matching demographics to Beaverton?*
- Goal (s) for next year - Team

6:45 pm           **Adjournment**